



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Draft

LIBRARY COMMISSION

AFTER ACTION

REGULAR MEETING
MONDAY, MAY 8, 2000

Morgan Hill Civic Center
City Council Chambers
17555 Peak Avenue
Morgan Hill, California
(408)779-7271

Chair	Carol G. Holzgrafe
Vice-Chair	Evelyn Kobayashi
Commission Member	Charles Dillman
Commission Member	Jeanne Gregg
Commission Member	Kathleen Keeshen
Commission Member	vacancy
Commission Member	Kathleen Stanaway

7:30 P.M.

CALL TO ORDER

Chair Holzgrafe

ROLL CALL ATTENDANCE

WELCOME TO NEW COMMISSIONERS GREGG & DILLMANN

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 by Recreation Manager Spier

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None.

STANDING REPORTS:

- COUNTY LIBRARY REPORT** County Deputy Librarian Julie Farnsworth
The JPA reaffirmed the Library Internet Filter policy; gave budget approval; and are currently lobbying for the return of ERAF.
- MORGAN HILL LIBRARY REPORT** Community Librarian Sarah Flowers

Falcon Cable lawsuit settlement resulted in \$16,000 received by the Library for materials. DVD's will be available in a month or two and the Children's program will have an author program on Saturday.

Council member Tate noted that the County Library budget operates on a formula for each site and that Morgan Hill's share has dipped slightly even though the city is growing in population. Indicates that the RDA is a hit against it in comparison to other communities in the JPA. Currently the lobbying effort is on the ERAF with Supervisor Gage advocating as well. County Library Staff Fuller, Gaye and Farnsworth have done a good job bringing the ERAF issue to the forefront.

Future goal is to build a new library, collectively; so we need to choose a site soon so we can be in line for construction.

3. **INTERVIEW UPDATE ON LIBRARY SITE PROPOSALS** **Staff**
Three consulting groups will be interviewed on May 15.

4. **LIBRARY ISSUES BREAKFAST** **Commissioners Attending**
Vice-Chair Kobayashi reported that speaker Brian Godbey was very good and she will try to obtain a copy of the report he referenced. It was a comfortable, physical environment. Research was done by random phone survey. Focus groups were used for the report.

Member Keeshen commented that 1,000 people were contacted on the phone survey and it was discovered that who used it rated it high but large segments don't use it. The survey is available online.

5. **LIBRARY LEGE (LEGISLATION) DAY** **Vice-Chair Kobayashi**
Vice-Chair Kobayashi said the day included a pep talk for lobbyists and she was able to visit officials and their offices.

6. **LIBRARY SITE PAPER** **Staff**
Maps will accompany final report to Council. Changes made:
Under Site 5/Con: Combine Land use & Conflicts with General Plan.
Under Site 6/Pro: Reword Frontage alignment & Conditional use statements
Under Site 7A/Pro: Reword Run-off from hills....
Under Site 7B/ Pro: Reword Run-off from hills....
Under Site 7B/Con: Include renting alternate space; interruption of work time
Under Site 7B/Con: Reword Run-off from hills....

BUSINESS:

7. **APPROVAL OF REGULAR MEETING MINUTES OF APRIL 10, 2000.**
Motion made by Member Keeshen, seconded by Vice-Chair Kobayashi and approved 4:0:2 Abstain/Dillmann, Gregg.
8. **CITIZEN'S ADVISORY COMMISSION REPRESENTATIVE**
Recommended Action: Select a Commissioner to represent the Commission on the Citizen's Advisory Commission Meetings pending City Council approval.

Commissioner Dillmann was selected as the new representative to the Citizen's Advisory Commission.

9. **CHAPTER 1: LIBRARY CARDS. CHAPTER 2: INVOLVE PARENTS EDITORIAL**
Recommended Action: Discuss article and possible implications.

School-library cooperative programs will be a criteria in the Prop 14 funding proposals.

Vice-Chair Kobayashi asked if a blanket program could be implemented? Maybe incorporate with a *Back to School night*?

Member Keeshen would like to have statistics of classrooms in grades 1 through 5 as a benchmark. She asked if funding is based on circulation? (It is part of a formula). Could Friends of the Library fund a book giveaway for the youth from which they could select from?

Member Gregg: Live Oak Foundation may be approached to fund this as well? Librarian Flowers replied this is a good idea.

Chair Holzgrafe stated this might provide incentive on a specific day? Librarian Flowers noted that September is Library Card sign-up month and that would provide enough lead-in time.

Member Keeshen suggested to contact PTA's, School and Home Clubs to discuss outreach programs as well.

Member Gregg suggested approaching Home and School clubs and possibly be some kind of competition for check-outs? She volunteered to assist.

Member Dillmann suggested to get the word out to the community about what libraries *can do for you*? Adults need to be targeted to use the library as well. Circulation may be the wrong indicator of measured use as there are indicators with computer, reference, and remote on-line access use at the Library as well.

ANNOUNCEMENTS

New Library Commissioners Orientation

FUTURE AGENDA ITEMS:

Purpose: Commissioners and staff to recommend items to be placed on the agenda.

Motion to adjourn the meeting made by Member Stanaway, seconded by Member Keeshen; approved 6:0.

ADJOURNMENT Next meeting scheduled for June 12, 2000.